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D&B PUBLIC RECORD SEARCH

ATTENTION: tim@forumleasing.com DATE PRINTED: DEC 01, 2010
NAME ON FILING: BENCHMARK FINANCIAL GROUPS LLC STATE: CALIFORNIA

SEARCH CRITERIA SUMMARY

NAME: BENCHMARK FINANCIAL GROUPS LLC
STATE(S): CA
FILING TYPES: ALL REFINED SEARCH: NO

UCC FILINGS

This data is for informational purposes only, certification can only be obtained through the Sacramento Office of the California Secretary of State.

FILING NO: 097190081035 TYPE: ORIGINAL
DATE OF FILING: 03/10/2009 DATE EXPIRES: 03/10/2014
TIME OF FILING: 13:11

DEBTOR: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTERPRISE, ALISO VIEJO, CA 92656
D&B DUNS: 15-176-6156
SECURED PARTY: CHRISTOPHER GREATER AREA RURAL HEALTH PLANNING CORPORATION, 4241
HIGHWAY 14 WEST, CHRISTOPHER, IL 62822

FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205,
SACRAMENTO, CA
COLLATERAL: LEASED BUSINESS MACHINERY/EQUIPMENT - LEASED COMMUNICATIONS
EQUIPMENT - LEASED FIXTURES - LEASED VEHICLES - LEASED COMPUTER
EQUIPMENT - LEASED EQUIPMENT

D&B FILING REFERENCE NO: 37298431571 LATEST INFO RECEIVED: 03/19/2009

This data is for informational purposes only, certification can only be obtained through the Sacramento Office of the California Secretary of State.

FILING NO: 077112996254 TYPE: ORIGINAL
DATE OF FILING: 05/08/2007 DATE EXPIRES: 05/08/2012
TIME OF FILING: 09:25

DEBTOR: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTERPRISE, ALISO VIEJO, CA 92656
D&B DUNS: 15-176-6156
SECURED PARTY: HIGHLINE CAPITAL CORP., 2930 CENTER GREEN COURT SOUTH, BOULDER,
CO 80301
D&B DUNS: 06-954-1436

FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205,
SACRAMENTO, CA
COLLATERAL: NEGOTIABLE INSTRUMENTS INCLUDING PROCEEDS AND PRODUCTS - LEASED
INVENTORY INCLUDING PROCEEDS AND PRODUCTS - LEASED MACHINERY
INCLUDING PROCEEDS AND PRODUCTS - LEASED EQUIPMENT INCLUDING
PROCEEDS AND PRODUCTS

D&B FILING REFERENCE NO: 57513571582 LATEST INFO RECEIVED: 05/21/2007

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FILING NO: 107247564490 TYPE: ORIGINAL
DATE OF FILING: 10/11/2010 DATE EXPIRES: 10/11/2015
TIME OF FILING: 09:19

DEBTOR: CAMBRIDGE FOOT & ANKLE ASSOCIATES, INC., 1038 EAST CHAPMAN AVE., ORANGE CA 92866

SECURED PARTY: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTERPRISE, ALISO VIEJO, CA 92656

FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205, SACRAMENTO, CA

This filing was created from the state's historical index file, which does not always include original debtor and secured party names. Names displayed above are those appearing on the most recent UCC Filing relating to the UCC-1 Financing Statement.

D&B FILING REFERENCE NO: 35144112981 LATEST INFO RECEIVED: 10/12/2010

This data is for informational purposes only, certification can only be obtained through the Sacramento Office of the California Secretary of State.

FILING NO: 107245706355 TYPE: ORIGINAL
DATE OF FILING: 09/22/2010 DATE EXPIRES: 09/22/2015
TIME OF FILING: 09:15

DEBTOR: SPALDING SURGICAL CENTER OF BEVERLY HILLS, LLC, 120 SOUTH SPALDING DR. STE 301, BEVERLY HILLS, CA 90212

SECURED PARTY: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTERPRISE, ALISO VIEJO, CA 92656

FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205, SACRAMENTO, CA

This filing was created from the state's historical index file, which does not always include original debtor and secured party names. Names displayed above are those appearing on the most recent UCC Filing relating to the UCC-1 Financing Statement.

D&B FILING REFERENCE NO: 13679258569 LATEST INFO RECEIVED: 09/23/2010

This data is for informational purposes only, certification can only be obtained through the Sacramento Office of the California Secretary of State.

FILING NO: 107245706739 TYPE: ORIGINAL
DATE OF FILING: 09/22/2010 DATE EXPIRES: 09/22/2015
TIME OF FILING: 09:19

DEBTOR: ARNOLD WILLIAM KLEIN, M.D., A MEDICAL CORPORATION, 435 N. ROXBURY DR. STE. 204, BEVERLY HILLS, CA 90077

SECURED PARTY: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTERPRISE, ALISO VIEJO, CA 92656

FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205, SACRAMENTO, CA

This filing was created from the state's historical index file, which does not always include original debtor and secured party names. Names displayed above



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are those appearing on the most recent UCC Filing relating to the UCC-1 Financing Statement.

D&B FILING REFERENCE NO: 13689411653 LATEST INFO RECEIVED: 09/23/2010

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FILING NO: 107235071127 TYPE: ORIGINAL
DATE OF FILING: 06/15/2010 DATE EXPIRES: 06/15/2015
TIME OF FILING: 20:15

DEBTOR: ROE, JOLYNN & ANTHONY, 6815 LEOAK COURT, CITRUS HEIGHTS, CA 95621
D&B DUNS: 13-908-4581
SECURED PARTY: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTERPRISE, ALISO VIEJO, CA 92656
D&B DUNS: 15-176-6156

FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205, SACRAMENTO, CA

D&B FILING REFERENCE NO: 42098547292 LATEST INFO RECEIVED: 06/16/2010

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This data is for informational purposes only, certification can only be obtained through the Sacramento Office of the California Secretary of State.

FILING NO: 087171399308 TYPE: ORIGINAL
DATE OF FILING: 09/09/2008 DATE EXPIRES: 09/09/2013
TIME OF FILING: 15:10

DEBTOR: BAKERSFIELD PATHOLOGY MEDICAL GROUP, 3000 SILLECT AVENUE, BAKERSFIELD, CA 93308
D&B DUNS: 13-938-0807
SECURED PARTY: LEAF FUNDING, INC., 1818 MARKET STREET 9TH FLOOR, PHILADELPHIA, PA 19103

FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205, SACRAMENTO, CA

COLLATERAL: LEASED EQUIPMENT

D&B FILING REFERENCE NO: 31861199154 LATEST INFO RECEIVED: 09/18/2008

This data is for informational purposes only, certification can only be obtained through the Sacramento Office of the California Secretary of State.

FILING NO: 1072327638 TYPE: ASSIGNMENT
DATE OF FILING: 05/25/2010 DATE EXPIRES: 09/09/2013
TIME OF FILING: 09:36 ORIGINAL FILING DATE: 09/09/2008
ORIGINAL FILING NO: 087171399308

DEBTOR: BAKERSFIELD PATHOLOGY MEDICAL GROUP, 3000 SILLECT AVENUE, BAKERSFIELD, CA 93308
D&B DUNS: 13-938-0807
SECURED PARTY: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTERPRISE, ALISO VIEJO, CA 92656
D&B DUNS: 15-176-6156
LEAF FUNDING, INC., 1818 MARKET STREET 9TH FLOOR, PHILADELPHIA, PA 19103
D&B DUNS: 78-504-1059



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FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205, SACRAMENTO, CA

D&B FILING REFERENCE NO: 46228050784 LATEST INFO RECEIVED: 05/26/2010

This data is for informational purposes only, certification can only be obtained through the Sacramento Office of the California Secretary of State.

FILING NO: 087174039554 TYPE: ORIGINAL
DATE OF FILING: 10/02/2008 DATE EXPIRES: 10/02/2013
TIME OF FILING: 13:26

DEBTOR: LEE, CHANG LI, 20536 ENTRADERO AVE., TORRANCE, CA 90503
SECURED PARTY: LEAF FUNDING, INC., 300 OUTLET POINTE BLVD. SUITE 300-B, COLUMBIA, SC 29210

FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205, SACRAMENTO, CA

COLLATERAL: EQUIPMENT

D&B FILING REFERENCE NO: 36367024385 LATEST INFO RECEIVED: 10/09/2008

This data is for informational purposes only, certification can only be obtained through the Sacramento Office of the California Secretary of State.

FILING NO: 1072195352 TYPE: ASSIGNMENT
DATE OF FILING: 01/12/2010 DATE EXPIRES: 10/02/2013
TIME OF FILING: 05:28 ORIGINAL FILING DATE: 10/02/2008
ORIGINAL FILING NO: 087174039554

DEBTOR: LEE, CHANG LI, 20536 ENTRADERO AVE., TORRANCE, CA 90503
SECURED PARTY: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTERPRISE, ALISO VIEJO, CA 92656
D&B DUNS: 15-176-6156
LEAF FUNDING, INC., 300 OUTLET POINTE BLVD. SUITE 300-B, COLUMBIA, SC 29210

FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205, SACRAMENTO, CA

D&B FILING REFERENCE NO: 37507095886 LATEST INFO RECEIVED: 01/21/2010

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FILING NO: 097204809665 TYPE: ORIGINAL
DATE OF FILING: 08/05/2009 DATE EXPIRES: 08/05/2014
TIME OF FILING: 14:13

DEBTOR: BAKERSFIELD PATHOLOGY MEDICAL GROUP, 2828 H STREET SUITE D, BAKERSFIELD CA 93301
D&B DUNS: 13-938-0807
SECURED PARTY: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTEPRISE, ALISO VIEJO, CA 92656
D&B DUNS: 15-176-6156

FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205, SACRAMENTO, CA

COLLATERAL: LEASE NUMBER 4953



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D&B FILING REFERENCE NO: 59206036177 LATEST INFO RECEIVED: 08/13/2009

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FILING NO: 087169195773 TYPE: ORIGINAL
DATE OF FILING: 08/19/2008 DATE EXPIRES: 08/19/2013
TIME OF FILING: 10:56

DEBTOR: ELHURR, SAID, 17551 MAC ARTHUR, IRVINE, CA 92614
D&B DUNS: 02-244-7905
SECURED PARTY: ENTERPRISE FUNDING GROUP LLC, 4308 THREE MILE ROAD NW SUITE A,
GRAND RAPIDS, MI 49534
D&B DUNS: 94-995-3046

FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205,
SACRAMENTO, CA
COLLATERAL: LEASED COMPUTER EQUIPMENT - LEASED EQUIPMENT

D&B FILING REFERENCE NO: 60593184054 LATEST INFO RECEIVED: 08/29/2008

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FILING NO: 0971963174 TYPE: AMENDMENT
DATE OF FILING: 05/13/2009 DATE EXPIRES: 08/19/2013
TIME OF FILING: 10:57 ORIGINAL FILING DATE: 08/19/2008
ORIGINAL FILING NO: 087169195773

DEBTOR: ELHURR, SAID, 17551 MAC ARTHUR, IRVINE, CA 92614
D&B DUNS: 02-244-7905
SECURED PARTY: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTEPRISE, ALISO VIEJO, CA
92656
D&B DUNS: 15-176-6156
ENTERPRISE FUNDING GROUP LLC, 4308 THREE MILE ROAD NW SUITE A,
GRAND RAPIDS, MI 49534
D&B DUNS: 94-995-3046

FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205,
SACRAMENTO, CA

D&B FILING REFERENCE NO: 61270035362 LATEST INFO RECEIVED: 05/22/2009

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FILING NO: 097189175774 TYPE: ORIGINAL
DATE OF FILING: 03/02/2009 DATE EXPIRES: 03/02/2014
TIME OF FILING: 10:17

DEBTOR: KIKOLI, 8517 HOMER STREET, LOS ANGELES, CA 90035
SECURED PARTY: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTEPRISE, ALISO VIEJO, CA
92656
D&B DUNS: 15-176-6156

FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205,
SACRAMENTO, CA
COLLATERAL: LEASED EQUIPMENT

D&B FILING REFERENCE NO: 51696565037 LATEST INFO RECEIVED: 05/01/2009



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FILING NO: 097187970886 TYPE: ORIGINAL
DATE OF FILING: 02/17/2009 DATE EXPIRES: 02/17/2014
TIME OF FILING: 15:37

DEBTOR: EVANS NATIONAL LEASING, INC., 2180 HARVARD STREET SUITE 51, SACRAMENTO,
CA 95815
SECURED PARTY: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTEPRISE, ALISO VIEJO, CA
92656
D&B DUNS: 15-176-6156

FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205,
SACRAMENTO, CA
COLLATERAL: LEASED FIXTURES - LEASED EQUIPMENT

D&B FILING REFERENCE NO: 64203503998 LATEST INFO RECEIVED: 02/27/2009

This data is for informational purposes only, certification can only be obtained through the Sacramento Office of the California Secretary of State.

FILING NO: 0971880105 TYPE: TERMINATION
DATE OF FILING: 02/18/2009 ORIGINAL FILING DATE: 02/17/2009
TIME OF FILING: 09:01 ORIGINAL FILING NO: 097187970886

DEBTOR: EVANS NATIONAL LEASING, INC., 2180 HARVARD STREET SUITE 51, SACRAMENTO,
CA 95815
SECURED PARTY: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTEPRISE, ALISO VIEJO, CA
92656
D&B DUNS: 15-176-6156

FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205,
SACRAMENTO, CA

D&B FILING REFERENCE NO: 13875542370 LATEST INFO RECEIVED: 02/19/2009

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FILING NO: 097187973314 TYPE: ORIGINAL
DATE OF FILING: 02/17/2009 DATE EXPIRES: 02/17/2014
TIME OF FILING: 15:43

DEBTOR: NORTH STAR FINANCIAL PARTNERS, LLC, 2180 HARVARD STREET SUITE 51,
SACRAMENTO, CA 95815
D&B DUNS: 02-406-7483
SECURED PARTY: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTERPRISE, ALISO VIEJO, CA
92656
D&B DUNS: 15-176-6156

FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205,
SACRAMENTO, CA
COLLATERAL: FIXTURES - EQUIPMENT

D&B FILING REFERENCE NO: 64226386755 LATEST INFO RECEIVED: 02/27/2009

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FILING NO: 077119083995 TYPE: ORIGINAL
DATE OF FILING: 06/27/2007 DATE EXPIRES: 06/27/2012
TIME OF FILING: 08:31

DEBTOR: GIANNA ROSE ATELIER, INC., 3112 W. ALPINE ST., SANTA ANA, CA 92704
D&B DUNS: 61-292-7590
SECURED PARTY: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTERPRISE, ALISO VIEJO, CA
92656
D&B DUNS: 15-176-6156
LAKELAND BANK, 166 CHANGEBRIDGE ROAD, MONSTVILLE, NJ 07045
D&B DUNS: 84-017-5108

FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205,
SACRAMENTO, CA

D&B FILING REFERENCE NO: 57443628225 LATEST INFO RECEIVED: 06/28/2007

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obtained through the Sacramento Office of the California Secretary of State.

FILING NO: 077114860145 TYPE: ORIGINAL
DATE OF FILING: 05/23/2007 DATE EXPIRES: 05/23/2012
TIME OF FILING: 09:05

DEBTOR: C.A. TOWING INC, 124 GRIFFIN ST., SALINAS, CA 93901
D&B DUNS: 02-213-2505
SECURED PARTY: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTERPRISE, ALISO VIEJO, CA
92656
D&B DUNS: 15-176-6156
LAKELAND BANK, 166 CHANGEBRIDGE ROAD, MONSTVILLE, NJ 07045
D&B DUNS: 84-017-5108

FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205,
SACRAMENTO, CA

COLLATERAL: COMPUTER EQUIPMENT

D&B FILING REFERENCE NO: 57108904947 LATEST INFO RECEIVED: 06/08/2007

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obtained through the Sacramento Office of the California Secretary of State.

FILING NO: 077111510891 TYPE: ORIGINAL
DATE OF FILING: 04/25/2007 DATE EXPIRES: 04/25/2012
TIME OF FILING: 13:08

DEBTOR: THE PERMANENTE MEDICAL GROUP, INC., 6600 BRUCEVILLE RD., SACRAMENTO, CA
95823
D&B DUNS: 02-397-7998
SECURED PARTY: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTERPRISE, ALISO VIEJO, CA
92656
D&B DUNS: 15-176-6156
LAKELAND BANK, 166 CHANGEBRIDGE ROAD, MONSTVILLE, NJ 07045
D&B DUNS: 84-017-5108

FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205,
SACRAMENTO, CA

D&B FILING REFERENCE NO: 54164117702 LATEST INFO RECEIVED: 04/26/2007



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FILING NO: 077111523603 TYPE: ORIGINAL
DATE OF FILING: 04/25/2007 DATE EXPIRES: 04/25/2012
TIME OF FILING: 13:27

DEBTOR: MCCARTHY, PATRICK, 2918 WHITTIER BLVD., LOS ANGELES, CA 90023
D&B DUNS: 80-400-3197
SECURED PARTY: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTERPRISE, ALISO VIEJO, CA
92656
D&B DUNS: 15-176-6156
LAKELAND BANK, 166 CHANGEBRIDGE ROAD, MONSTVILLE, NJ 07045
D&B DUNS: 84-017-5108

FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205,
SACRAMENTO, CA

D&B FILING REFERENCE NO: 55713817596 LATEST INFO RECEIVED: 04/26/2007

This data is for informational purposes only, certification can only be obtained through the Sacramento Office of the California Secretary of State.

FILING NO: 077111524735 TYPE: ORIGINAL
DATE OF FILING: 04/25/2007 DATE EXPIRES: 04/25/2012
TIME OF FILING: 13:35

DEBTOR: JEFF TRAN PHOTOGRAPHY, INC, 3519 W. 6TH STREET, LOS ANGELES, CA 90020
D&B DUNS: 80-396-6725
SECURED PARTY: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTERPRISE, ALISO VIEJO, CA
92656
D&B DUNS: 15-176-6156
LAKELAND BANK, 166 CHANGEBRIDGE ROAD, MONSTVILLE,, NJ 07045
D&B DUNS: 84-017-5108

FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205,
SACRAMENTO, CA

D&B FILING REFERENCE NO: 56188918129 LATEST INFO RECEIVED: 04/26/2007

* * * SUITS * * *

CASE NO.: 2010387569CJC STATUS: PENDING
FILING DATE: 07/07/2010 STATUS ATTAINED: 07/07/2010

DEFENDANT(S): BENCHMARK FINANCIAL GROUPS LLC, 65 ENTERPRISE, ALISO VIEJO, CA
92656
D&B DUNS: 15-176-6156
PLAINTIFF(S): PACIFIC UNION FINANCIAL LLC

WHERE FILED: ORANGE COUNTY SUPERIOR COURT, 700 CIVIC CENTER DR W, SANTA ANA, CA
92701

D&B FILING REFERENCE NO: 31611225691 LATEST INFO RECEIVED: 08/17/2010

CASE NO.: BC438865 STATUS: PENDING
FILING DATE: 06/01/2010 STATUS ATTAINED: 06/01/2010
CAUSE: CONTRACTUAL FRAUD (GENERAL JURISDICTION)

DEFENDANT(S): BENCHMARK FINANCIAL GROUPS LLC
DOES 1 THROUGH 10



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PLAINTIFF(S): HYGEE
SRH VENTURES LLC

WHERE FILED: LOS ANGELES COUNTY SUPERIOR COURT/LOS ANGELES, 111 NORTH HILL RD,
LOS ANGELES, CA 90012

D&B FILING REFERENCE NO: 14721051142 LATEST INFO RECEIVED: 06/07/2010

CASE NO.: 2010374266HLH STATUS: JUDGMENT FOR PLAINTIFF
FILING DATE: 05/21/2010 STATUS ATTAINED: 07/07/2010
SUIT AMOUNT: \$4,392

DEFENDANT(S): BENCHMARK FINANCIAL GROUPS LLC, 65 ENTERPRISE #330, ALISO VIEJO,
CA 92656
D&B DUNS: 15-176-6156

PLAINTIFF(S): THE OUTDOOR MEDIA GROUP

WHERE FILED: ORANGE COUNTY SMALL CLAIMS COURT/LAGUNA HILLS, 23141 MOULTON PKWY,
LAGUNA HILLS, CA 92653

D&B FILING REFERENCE NO: 65898093265 LATEST INFO RECEIVED: 09/21/2010

CASE NO.: 2009332604HLH STATUS: JUDGMENT FOR PLAINTIFF
FILING DATE: 12/30/2009 STATUS ATTAINED: 06/25/2010
SUIT AMOUNT: \$5,000

DEFENDANT(S): BENCHMARK FINANCIAL GROUPS LLC, 6 ENTERPRISE #330, ALISO VIEJO,
CA 92656

PLAINTIFF(S): PURICLE INC

WHERE FILED: ORANGE COUNTY SMALL CLAIMS COURT/LAGUNA HILLS, 23141 MOULTON PKWY,
LAGUNA HILLS, CA 92653

D&B FILING REFERENCE NO: 14099167874 LATEST INFO RECEIVED: 08/06/2010

CASE NO.: 09M11733 STATUS: DISMISSED
FILING DATE: 10/27/2009 STATUS ATTAINED: 12/21/2009
SUIT AMOUNT: \$7,500
CAUSE: SMALL CLAIMS (LIMITED JURISDICTION)

DEFENDANT(S): BENCHMARK FINANCIAL GROUPS LLC, 65 ENTERPRISE, ALISO VIEJO, CA
92656
D&B DUNS: 15-176-6156

PLAINTIFF(S): SRH VENTURES LLC

WHERE FILED: LOS ANGELES COUNTY SMALL CLAIMS COURT/LOS ANGELES, 110 N GRAND AVE
LOS ANGELES, CA 90012

D&B FILING REFERENCE NO: 22877704436 LATEST INFO RECEIVED: 08/09/2010

CASE NO.: 2009292687CJC STATUS: PENDING
FILING DATE: 08/12/2009 STATUS ATTAINED: 08/12/2009
SUIT AMOUNT: \$29,755

DEFENDANT(S): BENCHMARK FINANCIAL GROUPS LLC, 65 ENTERPRISE, ALISO VIEJO, CA
92656
D&B DUNS: 15-176-6156

PLAINTIFF(S): MATERIAL HANDLING SUPPLY INC

WHERE FILED: ORANGE COUNTY SUPERIOR COURT, 700 CIVIC CENTER DR W, SANTA ANA, CA
92701

D&B FILING REFERENCE NO: 30901778770 LATEST INFO RECEIVED: 09/08/2009



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CASE NO.: 2009270463CXC STATUS: PENDING
FILING DATE: 05/21/2009 STATUS ATTAINED: 05/21/2009

DEFENDANT(S): BENCHMARK FINANCIAL GROUPS LLC
PLAINTIFF(S): ANTHONY WILLIAMS
ENVIRO INK
QUONIX NETWORKS INC

WHERE FILED: ORANGE COUNTY SUPERIOR COURT, 700 CIVIC CENTER DR W, SANTA ANA, CA
92701

D&B FILING REFERENCE NO: 55131280761 LATEST INFO RECEIVED: 06/23/2009

CASE NO.: 2009344182VTA STATUS: PENDING
FILING DATE: 05/08/2009 STATUS ATTAINED: 05/08/2009

DEFENDANT(S): BENCHMARK FINANCIAL GROUPS LLC
PLAINTIFF(S): EBONISTE FINE WOODWORKING

WHERE FILED: VENTURA COUNTY SMALL CLAIMS COURT, 800 SOUTH VICTORIA AVENUE,
VENTURA, CA 93009

D&B FILING REFERENCE NO: 11965546145 LATEST INFO RECEIVED: 07/24/2009

CASE NO.: 09M02579 STATUS: JUDGMENT ENTERED
FILING DATE: 03/02/2009 STATUS ATTAINED: 07/27/2009
SUIT AMOUNT: \$2,306
CAUSE: SMALL CLAIMS (LIMITED JURISDICTION)

DEFENDANT(S): BENCHMARK FINANCIAL GROUPS LLC, 65 ENDERPRISE, ALISO VIEJO, CA
92656
D&B DUNS: 15-176-6156
PLAINTIFF(S): WIEN-VERO LLC

WHERE FILED: LOS ANGELES COUNTY SMALL CLAIMS COURT/LOS ANGELES, 110 N GRAND AVE
LOS ANGELES, CA 90012

D&B FILING REFERENCE NO: 38028213823 LATEST INFO RECEIVED: 11/08/2009

CASE NO.: 2009242423HLH STATUS: JUDGMENT FOR DEFENDANT
FILING DATE: 02/04/2009 STATUS ATTAINED: 03/24/2009
SUIT AMOUNT: \$5,000

DEFENDANT(S): BENCHMARK FINANCIAL GROUPS LLC, 65 ENTERPRISE, ALISO VIEJO, CA
92656
D&B DUNS: 15-176-6156
PLAINTIFF(S): MONOPOL CO INC

WHERE FILED: ORANGE COUNTY SMALL CLAIMS COURT/LAGUNA HILLS, 23141 MOULTON PKWY,
LAGUNA HILLS, CA 92653

D&B FILING REFERENCE NO: 65353981476 LATEST INFO RECEIVED: 08/04/2009

CASE NO.: 2009117707CJC STATUS: PENDING
FILING DATE: 01/26/2009 STATUS ATTAINED: 01/26/2009
SUIT AMOUNT: \$79,994

DEFENDANT(S): BENCHMARK FINANCIAL GROUPS LLC
MARCUS DAVIN
PLAINTIFF(S): LEAF FUNDING INC

WHERE FILED: ORANGE COUNTY SUPERIOR COURT, 700 CIVIC CENTER DR W, SANTA ANA, CA



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92701

D&B FILING REFERENCE NO: 35451580674 LATEST INFO RECEIVED: 03/24/2009

CASE NO.: 2009237014NJC STATUS: PENDING
FILING DATE: 01/12/2009 STATUS ATTAINED: 01/12/2009
SUIT AMOUNT: \$24,000

DEFENDANT(S): BENCHMARK FINANCIAL GROUPS LLC
PLAINTIFF(S): BENCHMARK MOBILITY CORPORATION

WHERE FILED: ORANGE COUNTY MUNICIPAL COURT/FULLERTON, 1275 N BERKELEY ST RM 315
FULLERTON, CA 92832

D&B FILING REFERENCE NO: 24995765813 LATEST INFO RECEIVED: 03/16/2009

CASE NO.: 2008103477CJC STATUS: PENDING
FILING DATE: 03/04/2008 STATUS ATTAINED: 03/04/2008
SUIT AMOUNT: \$103,695

DEFENDANT(S): BENCHMARK FINANCIAL GROUPS LLC
CHEN SU GUY AKA SHU CHEN GUY AKA SHEW C GUY AKA CONNIE GUY
PLAINTIFF(S): LEAF FUNDING INC

WHERE FILED: ORANGE COUNTY SUPERIOR COURT, 700 CIVIC CENTER DR W, SANTA ANA, CA
92701

D&B FILING REFERENCE NO: 48394890934 LATEST INFO RECEIVED: 04/29/2008

CASE NO.: 07HL03695 STATUS: PENDING
FILING DATE: 08/10/2007 STATUS ATTAINED: 08/10/2007
SUIT AMOUNT: \$24,000

DEFENDANT(S): BENCHMARK FINANCIAL GROUPS LLC
PLAINTIFF(S): EXECUTIVE SOLUTIONS FOR LEASING AND FINANCE INC

WHERE FILED: ORANGE COUNTY MUNICIPAL COURT/NEWPORT BEACH, 4601 JAMBOREE ROAD,
NEWPORT BEACH, CA 92660

D&B FILING REFERENCE NO: 38862410834 LATEST INFO RECEIVED: 09/18/2007

CASE NO.: 2009276624HLH STATUS: DISMISSAL WITHOUT
FILING DATE: 06/16/2009 PREJUDICE
SUIT AMOUNT: \$2,356 STATUS ATTAINED: 10/16/2009

DEFENDANT(S): MATTHEW SOLT
VILLAGE AUTOMOTIVE, 638 E MARKET ST, GRATZ, PA 17030
PLAINTIFF(S): BENCHMARK FINANCIAL GROUPS LLC

WHERE FILED: ORANGE COUNTY SMALL CLAIMS COURT/LAGUNA HILLS, 23141 MOULTON PKWY,
LAGUNA HILLS, CA 92653

D&B FILING REFERENCE NO: 41968849038 LATEST INFO RECEIVED: 02/02/2010

CASE NO.: 2009120363CJC STATUS: PENDING
FILING DATE: 03/20/2009 STATUS ATTAINED: 03/20/2009

DEFENDANT(S): CARMEN ELENA MEDINA
DAMECA INTERNATIONAL INC, 2891 FRONTIER DR, KISSIMMEE, FL 34744
D&B DUNS: 93-809-8667
UNITED OFFICE PRODUCTS INC
WILLIAM S HOWARD
PLAINTIFF(S): BENCHMARK FINANCIAL GROUPS LLC



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WHERE FILED: ORANGE COUNTY SUPERIOR COURT, 700 CIVIC CENTER DR W, SANTA ANA, CA
92701

D&B FILING REFERENCE NO: 23104589397 LATEST INFO RECEIVED: 04/10/2009

CASE NO.: 2009119366CJC STATUS: PENDING
FILING DATE: 03/02/2009 STATUS ATTAINED: 03/02/2009
SUIT AMOUNT: \$24,772

DEFENDANT(S): ANTHONY DOUGLAS DOWDY
RIFLE RANGE TIRE COMPANY, 1620 RIFLE RANGE RD, WINTERHAVEN, FL
33880
D&B DUNS: 93-839-9417

PLAINTIFF(S): BENCHMARK FINANCIAL GROUPS LLC

WHERE FILED: ORANGE COUNTY SUPERIOR COURT, 700 CIVIC CENTER DR W, SANTA ANA, CA
92701

D&B FILING REFERENCE NO: 20636997917 LATEST INFO RECEIVED: 04/10/2009

CASE NO.: 09C 00865 STATUS: PENDING
FILING DATE: 03/02/2009 STATUS ATTAINED: 03/02/2009
CAUSE: DEBT, NON-PAYMENT

DEFENDANT(S): WILLIAM P AULL MD. INC, 16444 PARAMOUNT BLVD # 104, PARAMOUNT, CA
90723
D&B DUNS: 80-903-0443

PLAINTIFF(S): BENCHMARK FINANCIAL GROUPS LLC

WHERE FILED: LOS ANGELES COUNTY MUNICIPAL COURT/COMPTON DISTRICT, 200 WEST
COMPTON BLVD, COMPTON, CA 90220

D&B FILING REFERENCE NO: 31626433027 LATEST INFO RECEIVED: 03/24/2009

CASE NO.: 2008115065CJC STATUS: PENDING
FILING DATE: 11/20/2008 STATUS ATTAINED: 11/20/2008

DEFENDANT(S): ADVANCED INDUSTRIAL SOLUTIONS INC, 31 MOMENTO, IRVINE, CA 92603
D&B DUNS: 13-677-3822
ALBERT UDO LEONHARDT
ANDREW CLINE
CONTROL PLATING COMPANY INC, 17014 GRAMERCY PL, GARDENA, CA 90247
D&B DUNS: 04-093-8565
JEFF DAVID THOMPSON

PLAINTIFF(S): BENCHMARK FINANCIAL GROUPS LLC

WHERE FILED: ORANGE COUNTY SUPERIOR COURT, 700 CIVIC CENTER DR W, SANTA ANA, CA
92701

D&B FILING REFERENCE NO: 45187025907 LATEST INFO RECEIVED: 01/09/2009

CASE NO.: 2008112080CJC STATUS: PENDING
FILING DATE: 09/17/2008 STATUS ATTAINED: 09/17/2008

DEFENDANT(S): FIVE GIGS CORP LLC, 185 CLAIRMONT AVE #1C, NEW YORK, NY 10027

(C)2010D&B

FIVE GIGS LLC, 185 CLAIRMONT AVE #1C, NEW YORK, NY 10027
ROLANDO ANTONIO BLACKMAN

PLAINTIFF(S): BENCHMARK FINANCIAL GROUPS LLC

WHERE FILED: ORANGE COUNTY SUPERIOR COURT, 700 CIVIC CENTER DR W, SANTA ANA, CA



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D&B FILING REFERENCE NO: 59894686713 LATEST INFO RECEIVED: 12/19/2008

***** JUDGMENTS *****

CASE NO.: 2010374266HLH TYPE: JUDGMENT
ENTRY DATE: 07/07/2010 STATUS: UNSATISFIED
AWARD: \$4,392 STATUS ATTAINED: 07/07/2010

DEBTOR(S): BENCHMARK FINANCIAL GROUPS LLC, 65 ENTERPRISE #330, ALISO VIEJO, CA 92656

D&B DUNS: 15-176-6156

CREDITOR(S): THE OUTDOOR MEDIA GROUP

WHERE FILED: ORANGE COUNTY SMALL CLAIMS COURT/LAGUNA HILLS, 23141 MOULTON PKWY, LAGUNA HILLS, CA 92653

D&B FILING REFERENCE NO: 50266758118 LATEST INFO RECEIVED: 09/21/2010

CASE NO.: 2009332604HLH TYPE: JUDGMENT
ENTRY DATE: 06/25/2010 STATUS: UNSATISFIED
AWARD: \$5,192 STATUS ATTAINED: 06/25/2010

DEBTOR(S): BENCHMARK FINANCIAL GROUPS LLC, 6 ENTERPRISE #330, ALISO VIEJO, CA 92656

CREDITOR(S): PURICLE INC

WHERE FILED: ORANGE COUNTY SMALL CLAIMS COURT/LAGUNA HILLS, 23141 MOULTON PKWY, LAGUNA HILLS, CA 92653

D&B FILING REFERENCE NO: 43532073695 LATEST INFO RECEIVED: 08/06/2010

CASE NO.: 2009000217933 TYPE: JUDGMENT
ENTRY DATE: 05/01/2009 STATUS: UNSATISFIED
AWARD: \$75,238 STATUS ATTAINED: 05/01/2009

DEBTOR(S): FIVE GIGS CORP., LLC, A DELAWARE LIMITED LIABILITY COMPANY, 185 CLAIRMONT AVENUE SUITE, NEW YORK, NY 10027
FIVE GIGS, LLC, 185 CLAIRMONT AVENUE SUITE, NEW YORK, NY 10027
ROLANDO ANTONIO BLACKMAN, 18008 CREEK VISTA COURT, DALLAS, TX 75252
D&B DUNS: 83-340-3400

CREDITOR(S): BENCHMARK FINANCIAL GROUPS, LLC

WHERE FILED: ORANGE COUNTY RECORDER OF DEEDS, 12 CIVIC CENTER PLAZA RM 101 & 106, SANTA ANA, CA 92701

D&B FILING REFERENCE NO: 16694624786 LATEST INFO RECEIVED: 05/28/2009

***** CORPORATE AND BUSINESS REGISTRATIONS *****

REPORTED BY THE SECRETARY OF STATE OR OTHER OFFICIAL SOURCE AS OF 11/24/2010

NAME: BENCHMARK FINANCIAL GROUPS, LLC
ADDRESS: 65 ENTERPRISE, ALISO VIEJO, CA 92656-2601

FILING DATE: 10/12/2010 BUSINESS TYPE: SALES & USE TAX PERMIT HOLDER
REGISTRATION ID #: EA 1016673310000
ADDRESS TYPE: MAILING

WHERE FILED: STATE BOARD OF EQUALIZATION, SACRAMENTO, CA

ADDITIONAL DETAILS: OWNERSHIP-LTD.LIABILITY CO;BUSINESS TYPE-REPAIR &



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HAND-TRADE SHOPS

D&B FILING REFERENCE NO: 37766950700

REPORTED BY THE SECRETARY OF STATE OR OTHER OFFICIAL SOURCE AS OF 04/29/2010

NAME: BENCHMARK FINANCIAL GROUPS, LLC
ADDRESS: 65 ENTERPRISE, ALISO VIEJO, CA 92656-2601

FILING DATE: 01/01/2007 BUSINESS TYPE: SALES & USE TAX PERMIT
HOLDER
REGISTRATION ID #: EA 1010722200000
ADDRESS TYPE: MAILING

WHERE FILED: STATE BOARD OF EQUALIZATION, SACRAMENTO, CA

ADDITIONAL DETAILS: OWNERSHIP-LTD.LIABILITY CO;BUSINESS TYPE-BUSINESS SERVICE CONCERNS

D&B FILING REFERENCE NO: 13308557518

REPORTED BY THE SECRETARY OF STATE OR OTHER OFFICIAL SOURCE AS OF 11/24/2010

NAME: BENCHMARK FINANCIAL GROUPS, LLC
ADDRESS: 65 ENTERPRISE, ALISO VIEJO, CA 92656-2601

FILING DATE: 01/01/2007 BUSINESS TYPE: SALES & USE TAX PERMIT
HOLDER
REGISTRATION ID #: EAA1010722200000
ADDRESS TYPE: MAILING

WHERE FILED: STATE BOARD OF EQUALIZATION, SACRAMENTO, CA

ADDITIONAL DETAILS: OWNERSHIP-LTD.LIABILITY CO;BUSINESS TYPE-BUSINESS SERVICE CONCERNS

D&B FILING REFERENCE NO: 54246299875

REPORTED BY THE SECRETARY OF STATE OR OTHER OFFICIAL SOURCE AS OF 11/13/2010

This data is for informational purposes only, certification can only be obtained through the Sacramento Office of the California Secretary of State.

NAME: BENCHMARK FINANCIAL GROUPS, LLC
ADDRESS: 65 ENTERPRISE, ALISO VIEJO, CA 92656
D&B DUNS: 15-176-6156

FILING DATE: 08/16/1999 BUSINESS TYPE: LIMITED LIABILITY
STATE OF INCORP: CALIFORNIA COMPANY
STATUS: ACTIVE REGISTRATION ID #: 199922910068
ADDRESS TYPE: BUSINESS

WHERE FILED: SECRETARY OF STATE/CORPORATIONS DIVISION, SACRAMENTO, CA

REGISTERED AGENT: DARYL J MILLER, 4631 TELLER AVE STE 140, NEWPORT BEACH, CA 92660

PRINCIPALS: MARK DAVIN, MANAGER/MEMBER, 17 BOARDWALK, NEWPORT BEACH, CA 92660

ADDITIONAL DETAILS: LLC JURISDICTION: CA LLC HAS ONE MANAGER. BUSINESS TYPE: EQUIPMENT FINANCE

D&B FILING REFERENCE NO: 59617619369



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The fact that a business is named as a suit defendant or judgment debtor does not necessarily imply a claim for money or performance against that business. Some lawsuits are actions to clear title to property and businesses may be named as parties because they themselves have a lien or claim against the property. This situation is a possibility particularly if there are multiple suit defendants or judgment debtors.

NAME ON FILING: BENCHMARK FINANCIAL GROUPS LLC STATE: CALIFORNIA

TOTAL NUMBER OF FILINGS DELIVERED:

R	U	S	L	J	B
4	22	20	0	3	0

TOTAL NUMBER OF FILINGS SELECTED:

R	U	S	L	J	B
4	19	20	0	3	0

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